

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003443 (7)

1. Corporation Name

CONSOLIDATED FIREPROTECTION, INC.



Principal Place of Business

5674 EL CAMINO REAL, STE. K
CARLSBAD CA 92008

Mailing Address

5674 EL CAMINO REAL, STE. K
CARLSBAD CA 92008

2. Principal Place of Business

21 5674 El Camino Real

Suite, Apt. #, etc.
22 Suite L

City & State
23 Carlsbad, CA

Zip
24 92008

Country
25 San Diego

2a. Mailing Address

26 5674 El Camino Real

Suite, Apt. #, etc.
27 Suite L

City & State
28 Carlsbad, CA

Zip
29 92008

Country
30 San Diego

9. Name and Address of Current Registered Agent

MOORE, PAT
4854 JEFFERSON RD.
DEL RAY BEACH FL 33445

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/18/1995

3a. Date of Last Report

4. FCI Number

33-0507469

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE N/A

SIGNATURE

SIGNATURE OF REGISTERED AGENT

SIGNATURE OF NEW REGISTERED AGENT

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	CAPUTO, ROBERT G	
STREET ADDRESS	5674 EL CAMINO REAL, STE. K	
CITY, ST, ZIP	CARLSBAD CA 92008	
TITLE	ST	DELETE
NAME	CAPUTO, JANET E	
STREET ADDRESS	5674 EL CAMINO REAL, STE. K	
CITY, ST, ZIP	CARLSBAD CA 92008	
TITLE	Director	DELETE
NAME	Russell B. Leavitt	
STREET ADDRESS	5674 El Camino Real, Suite L	
CITY, ST, ZIP	Carlsbad, CA 92008	
TITLE	Vice President - Engineering	DELETE
NAME	Scott Deal	
STREET ADDRESS	5674 El Camino Real, Suite L	
CITY, ST, ZIP	Carlsbad, CA 92008	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	CHANGE	ADDITION
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE	CHANGE	ADDITION
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE	CHANGE	ADDITION
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE	CHANGE	ADDITION
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE	CHANGE	ADDITION
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the member or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on previously filed filing with an address.

SIGNATURE: Janet E Caputo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Janet K. Caputo, CFO

4/20/96 (619) 431-9901

CR2E034 (12/95)